

CITY OF DEER PARK
710 EAST SAN AUGUSTINE STREET
DEER PARK, TEXAS 77536

Agenda

of

THE 1510TH REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, TO BE HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, DECEMBER 15, 2009 BEGINNING AT 7:30 P. M.

NEXT ORDINANCE 3315

NEXT RESOLUTION 2009-11

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AWARDING BIDS

1. Awarding Bid - Two Year Contract for Senior Meals
2. Awarding Bid - Swimming Pool Renovations
3. Awarding Bid - Flooring for Jimmy Burke Activity Center

CONSENT CALENDAR

4. Approval of minutes of workshop meeting on December 1, 2009.
5. Approval of minutes of regular meeting on December 1, 2009.
6. Approval of minutes of workshop meeting on December 8, 2009.
7. Approval of minutes of special meeting on December 8, 2009.
8. Authorization to purchase radios from HGAC for the Police and Fire Departments.

9. Approval of tax refund to Prudential Asset Resources in the amount of \$6,703.20 due to a decrease in value by appraised value.
10. Approval of tax refund to Sylvia P. Gaitan in the amount of \$604.59 due to an overpayment.

RECEIVING CORRESPONDENCE

COMMENTS FROM AUDIENCE – The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit. A registration form is available in the Council Chambers, and citizens must register by 7:25 p.m.

NEW BUSINESS

11. Consideration of and action on authorizing purchase of items recommended by the Historical and Tourism Committee for Deer Park Heritage Week (Hotel/Motel Funds)
12. Consideration of and action on the application of Pasadena Taxi to operate a taxi business in Deer Park in 2010.
13. Consideration of and action on entering into an agreement with Active Network, Inc. to upgrade the existing software in the Parks and Recreation Department.
14. Consideration of and action on authorizing participation in an outreach initiative with the Texas Commission on Environmental Quality to address sanitary sewer overflows in the City of Deer Park.
15. Consideration of and action on an agreement with the Deer Park Masonic Lodge #1362 for the use of a portion of their parking lot for access by Deer Park Sanitation trucks.
16. Authorization to award project for the replacement of the Masonic Lodge #1362 driveway at 2809 Center Street.
17. Consideration of and action on an agreement with Harris County for inspection of food service establishments.
18. Consideration of and action on a resolution to participate in the GSA Advantage Cooperative Purchasing Program.
19. Authorization to purchase OSSI laptops and printers for emergency response vehicles from Rugged Depot, member of GSA Advantage Cooperative Purchasing Program.

20. Consideration of and action on a proposed resolution and partnership agreement with the U.S. Census Bureau for the 2010 Census.
21. Consideration of and action on a recommendation from the Planning and Zoning Commission and a proposed ordinance on the request of Tidal Tank for a Specific Use Permit to store frac tanks at 620 Howard Drive.
22. Consideration of and action on an ordinance for storm water discharges associated with industrial activity.
23. Consideration of and action on an ordinance for erosion and sediment control.
24. Consideration of and action on an ordinance for illicit discharge and connection.
25. Consideration of and action on an ordinance for post construction storm water runoff.
26. Consideration of and action on an ordinance appointing three members to the Library Board of Trustees.
27. Consideration of and action on an ordinance appointing seven members to the Senior Citizen Commission.

Sandra Watkins, TRMC, CMC
City Secretary

S E A L

Posted on Bulletin Board December 11, 2009

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.